

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

UNOFFICIAL BOARD ACTION REPORT

November 14, 2002

Agenda Item III: Approval of Minutes of October 3, 2002 Meeting

The Board approved the minutes of the October 3, 2002 meeting.

Agenda Item IV: Director's Report

IVa. Networking (Qwest) and ASP (Cox) Update

Informational only.

IVb. Deficiency Correction Update including November 1, 2002 Performance and Bid Protest

Informational only.

IVc. Upcoming Events – SFB Calendar, Workshop, Charity Event, Office Move, and Holidays

Informational only.

IVd. Review of Replacement Schools with a Problem –Buckeye Union, Flagstaff Leupp, Globe, Patagonia, Tombstone

Informational only.

IVe. Update on Alternative Delivery and Preventative Maintenance Taskforce

Informational only.

IVf. Lease –to-Own – Status of Lease-to-Own Program

Informational only.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Bowie Unified, Bullhead City Elementary, Camp Verde Unified, Casa Grande Union High School District, Colorado River Union High School District, Cottonwood-Oak Creek Elementary, Duncan Unified, Dysart Unified, Mesa Unified, Pima Unified, Scottsdale Unified, Tolleson Elementary, Washington Elementary, Yuma Elementary, and Yuma Union High School District.

The Board approved the staff recommendation to approve the supplemental assessment deficiency projects (all project cancellations), which will be eligible for funding from the Deficiencies Correction Fund.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of scope, including change orders for: Buckeye Elementary, Deer Valley Unified, Globe Unified, and Nogales Unified.

The Board approved the following items:

1. Additional funding in the amount of \$725,679 for project #070433101-9999-008 at Buckeye Elementary School, which will increase the project cost to \$833,279 for a 12-classroom replacement structure at the Upper Campus.
2. Additional funding in the amount of \$752,292 for project #070297113-9999-001 at Deer Valley Unified School District which will increase the project cost to \$4,669,719.
3. Additional funding in the amount of \$182,569 for project #040201001-9999-001 at Globe Unified School District which will increase the project cost to \$187,569.
4. Additional funding in the amount of \$4,379,263 for deficiency projects at Nogales Unified School District which will increase the project cost to \$9,110,717.

Vc. Consideration of CM @ Risk Contracts, GMP applied and Purchase Orders Issued:

School District	Contractor
Bonita Elementary District	Au Authjum Ki, Inc
Concho Elementary District	Okland Construction, Inc.
Duncan Unified District	Au Authjum Ki, Inc.
Ganado Unified District	Chuska/Sahara
Pendergast Elementary District	Jim O'Connor Construction Ltd
Pinon Unified District	FCI Constructors, Inc
Red Mesa Unified District	Chuska/Sahara
Sanders Unified District	Okland Construction, Inc.
Solomon Elementary District	Au Authjum Ki, Inc.
St Johns Unified District	Okland Construction, Inc.

The Board approved the CM @ Risk contracts for the School Facilities Board and the districts and vendors listed in the above table.

Vd. Consideration of Ratification of Contracts for Deficiency Corrections Projects

District	Contractor
Aguila Elementary District	Paul R. Peterson Construction Inc
Amphitheater Unified District	AMEC Earth & Environmental, Inc.
Amphitheater Unified District	Division II Construction Company Inc

Amphitheater Unified District	Roh's Inc
Amphitheater Unified District	Sturgeon Electric Company Inc
Ash Creek Elementary District	Western Technologies
Ash Fork Unified District	ATL Inc
Ash Fork Unified District	Brooks Mechanical
Ash Fork Unified District	Yavapai County Health Department
Balsz Elementary District	City of Phoenix Development of Services Dept
Benson Unified District	City Of Benson, Building Department
Benson Unified District	Western Technologies
Bisbee Unified District	Sefferovich Construction Inc
Buckeye Union High School District	Town of Buckeye
Camp Verde Unified District	Sletten Construction
Canon Elementary District	Boss Grading and Construction Cleanup, Inc.
Canon Elementary District	Roof USA LLC
Canon Elementary District	Safeguard Security
Canon Elementary District	Sav-On-Fence
Canon Elementary District	Sunburst Electric
Cartwright Elementary District	A. Rainbow Company
Cartwright Elementary District	City of Phoenix Development Services
Catalina Foothills Unified District	Dominion
Chinle Unified District	Ricker Atkinson, McBee & Associates, Inc
Chloride Elementary District	Encompass
Cochise Elementary District	Western Technologies
Colorado River Union High School	Encompass
Colorado River Union High School	Norcon Industries Inc
Coolidge Unified District	Aidant
Coolidge Unified District	APS
Crane Elementary District	City of Yuma Building Safety
Crane Elementary District	Professional Service Industries Inc (PSI)
Crane Elementary District	Progressive Roofing
Crane Elementary District	PSI
Creighton Elementary District	AMEC Earth & Environmental, Inc.
Creighton Elementary District	Roto-Rooter
Deer Valley Unified District	City of Phoenix Development Services
Deer Valley Unified District	Geotechnical & Environmental Consultants Inc
Deer Valley Unified District	Norcon Industries Inc
Douglas Unified District	Joe E. Woods
Dysart Unified District	City Of El Mirage
Dysart Unified District	City of Surprise
Dysart Unified District	Hess - Roundtree Inc
Elfrida Elementary District	Western Technologies
Flagstaff Unified District	Cal Wadsworth Construction
Flagstaff Unified District	City of Flagstaff
Flagstaff Unified District	Stromberg Construction
Flagstaff Unified District	Western Technologies
Fowler Elementary District	ATL Inc
Gadsden Elementary District	City of San Luis - Public Works Department

Gadsden Elementary District	FCI Constructors, Inc
Gadsden Elementary District	Schoolcraft Inc.
Ganado Unified District	Larson Engineering of Arizona
Gila Bend Unified District	Law Engineering
Gilbert Unified District	Ricker Atkinson, McBee & Associates, Inc
Glendale Union High School District	City of Glendale Community Development
Glendale Union High School District	City of Phoenix Development Services
Glendale Union High School District	Ricker Atkinson, McBee & Associates, Inc
Globe Unified District	ATL Inc
Globe Unified District	Oddonetto Construction Inc
Globe Unified District	Tetra Tech Inc
Holbrook Unified District	Southwest Hazard Control Inc
Isaac Elementary District	Maricopa County Environmental Svcs Dept
Lake Havasu Unified District	Encompass
Laveen Elementary District	Alpha Geotechnical & Materials Inc
Laveen Elementary District	City of Phoenix Development Services
Laveen Elementary District	Sletten Construction
Marana Unified District	Pima County Govrnment
Maricopa County Regional District	FMG Construction LLC
Maricopa County Regional District	High Desert Engineering Inc
Maricopa County Regional District	Morrell Construction of Arizona LLC
Maricopa County Regional District	Skyline Builders & Restoration Inc
Maricopa Unified School District	Continental Envirotec
Maricopa Unified School District	Spray Systems
Mary C O'Brien Accommodation Dis.	Dominion
Mayer Unified District	Yavapai County Development Services
Mayer Unified District	Yavapai County Health Department
Mesa Unified District	A. Val Construction Corporation
Mesa Unified District	City of Chandler Development Services
Mesa Unified District	Fleming Construction
Miami Unified District	Arizona Restaurant Supply Inc
Miami Unified District	Arizona Restaurant Supply Inc
Miami Unified District	Climatec Inc
Miami Unified District	Oddonetto Construction Inc
Mingus Union High School District	City of Cottonwood
Mingus Union High School District	Shannon Construction
Mohave Union High School District	Encompass
Murphy Elementary District	City of Phoenix Development Services
Nogales Unified District	A.G.E. Contracting Inc
Nogales Unified District	City Of Nogales
Nogales Unified District	Western Technologies
Osborn Elementary District	Bunney's Inc
Osborn Elementary District	JMH Company LTD
Owens-Whitney Elementary District	Encompass
Paloma Elementary District	Law Engineering
Paradise Valley Unified District	Allen J Roberts Industrial Inc
Paradise Valley Unified District	Shannon Construction

Parker Unified School District	Encompass
Peach Springs Unified District	Western Technologies
Pendergast Elementary District	International Environmental
Phoenix Elementary District	City of Phoenix Development Services
Phoenix Union High School District	City of Phoenix Development Services
Pomerene Elementary District	Cochise County Health Dept
Pomerene Elementary District	Pattison Evanoff Engineering
Ray Unified District	Truis Inc
Roosevelt Elementary District	City of Phoenix Development Services
Roosevelt Elementary District	Commercial Door and Hardware, Inc.
Santa Cruz Elementary District	Desert Plumbing & Remodeling Inc dba Henderson Plumbing
School Facilities Board	Johnston Engineering Company
Scottsdale Unified District	Aidant
Scottsdale Unified District	International Environmental
Scottsdale Unified District	Specialty Roofing Inc
Sedona-Oak Creek Joint Unified	Aidant
Seligman Unified District	Yavapai County Development Services
Snowflake Unified District	Kleinfelder
Snowflake Unified District	Tallpines Environmental Consulting Co
Sonoita Elementary District	Western Technologies
Sunnyside Unified District	City of Tucson
Sunnyside Unified District	LVH Construction Inc
Sunnyside Unified District	Pima County Govrnment
Sunnyside Unified District	Terracon Consultants
Superior Unified District	Professional Service Industries Inc (PSI)
Superior Unified District	Town of Superior
Tanque Verde Unified District	SASE Company Inc
Tempe Elementary District	Maricopa County Environmental Svcs Dept
Tempe Elementary District	Southern California Roofing
Tempe Elementary District	Spray Systems
Tempe Union High School District	Environmental Management Consultants Inc
Tempe Union High School District	International Environmental
Tolleson Elementary District	Smith/Woods Contracting
Tolleson Union High School District	City of Avondale Development Services Dept.
Tolleson Union High School District	City of Tolleson
Tolleson Union High School District	Smith/Woods Contracting
Tucson Unified District	Act Environmental
Tucson Unified District	City of Tucson
Tucson Unified District	LMT Engineering INC
Tucson Unified District	LVH Construction Inc
Tucson Unified District	Pattison Evanoff Engineering
Tucson Unified District	WLB Group Inc
Valentine Elementary District	Pueblo Construction Inc
Valley Union High School District	Western Technologies
Washington Elementary District	International Environmental
Washington Elementary District	Ricker Atkinson, McBee & Associates, Inc

Willcox Unified District	Western Technologies
Williams Unified District	City of Williams
Williams Unified District	Coconino County Arizona
Williams Unified District	Yavapai Fence Inc
Yarnell Elementary District	ATL Inc
Yuma Elementary District	Southwest Hazard Control Inc
Yuma Union High School District	City of Yuma Building Safety

The Board approved the contract awards for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in the above table.

Ve. Consideration of Ratification of Change Orders for Deficiency Correction Projects:

School District	Contractor
Agua Fria Union High School District	Conspeco Inc
Ajo Unified District	G.N. Construction Company, Inc
Alhambra Elementary District	FMG Construction LLC
Alhambra Elementary District	LOR Construction
Amphitheater Unified District	Progressive Roofing
Apache Junction Unified District	Woods Construction Company
Beaver Creek Elementary District	Primary Systems Services Group LLC
Bonita Elementary District	Au Authjum Ki, Inc.
Camp Verde Unified District	R.C. Savage Construction Corp
Coolidge Unified District	Ricker Atkinson, McBee & Associates, Inc
Cottonwood-Oak Creek ESD	Primary Systems Services Group LLC
Deer Valley Unified District	Caliente Construction Inc
Deer Valley Unified District	Centimark Roofing
Deer Valley Unified District	Target General Inc.
Duncan Unified District	Au Authjum Ki, Inc.
Dysart Unified District	Brycon Corporation
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	MTV General Contractors Inc
Dysart Unified District	Smith/Woods Contracting
Flagstaff Unified District	Brooks Mechanical
Flagstaff Unified District	Progressive Roofing
Flowing Wells Unified District	R.A.S. Builders
Gilbert Unified District	Southern California Roofing
Glendale Elementary District	LOR Construction
Glendale Union High School District	Climatec Inc
Glendale Union High School District	Hess - Roundtree Inc
Glendale Union High School District	Sletten Construction
Hayden-Winkelman Unified District	International Environmental
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
Isaac Elementary District	City of Phoenix Development Services

Isaac Elementary District	Smith/Woods Contracting
J O Combs Elementary District	C.B. Contracting Inc
Marana Unified District	Pacific Building Interiors
Marana Unified District	Quest Civil Constructors, Inc.
Marana Unified District	W Johnson Construction Inc
Mesa Unified District	Diamond Building Group
Mesa Unified District	Encompass
Mesa Unified District	MTV General Contractors Inc
Miami Unified District	Gila County Community Development Dept Building Safety Division
Mohave Union High School District	M. Greenberg Construction, Inc
Morenci Unified	Au Authjum Ki, Inc.
Murphy Elementary District	Asphalt Services of Arizona
Murphy Elementary District	Ry-Tan Construction
Naco Elementary District	International Contracting Inc.
Oracle Elementary District	M. Greenberg Construction, Inc
Palominas Elementary District	Tucson Building & Remodeling
Paradise Valley Unified District	American Standard Inc dba The Trane Co.
Parker Unified School District	Arizona Built Rite Construction
Payson Unified District	M. Greenberg Construction, Inc
Pendergast Elementary District	Jim O'Connor Construction Ltd
Pendergast Elementary District	Law Engineering
Peoria Unified District	AMEC Earth & Environmental, Inc.
Peoria Unified District	LOR Construction
Peoria Unified District	Ry-Tan Construction
Phoenix Union High School District	A & L Contractors Inc
Phoenix Union High School District	City of Phoenix Development Services
Phoenix Union High School District	Kinetic Systems Inc
Phoenix Union High School District	MRA Construction Inc
Phoenix Union High School District	Shannon Construction
Phoenix Union High School District	Spray Systems
Phoenix Union High School District	T. I. Specialist Inc
Phoenix Union High School District	TD Industries Ltd
Roosevelt Elementary District	Ry-Tan Construction
Sahuarita Unified District	Southwest Hazard Control Inc
Sahuarita Unified District	T L Roof & Associates Construction Co.
San Simon Unified	Au Authjum Ki, Inc.
School Facilities Board	Gervasio & Assoc
Scottsdale Unified District	Environmental Management Consultants Inc
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Specialty Roofing Inc
Sedona-Oak Creek Joint USD	International Contracting Inc.
Sierra Vista Unified District	Sundance Design & Construction Inc
Somerton Elementary District	Pilkington Construction Company

St. Johns Unified District	Okland Construction, Inc.
Sunnyside Unified District	4-L Construction Inc
Tempe Elementary District	Suft Construction Corp
Tempe Union High School District	Suft Construction Corp
Thatcher Unified District	Au Authjum Ki, Inc.
Tombstone Unified District	International Contracting Inc.
Tucson Unified District	A & S Paving Inc
Tucson Unified District	K & B Asphalt Company
Tucson Unified District	Tucson Building & Remodeling
Vail Unified District	4-L Construction Inc
Washington Elementary District	Midstate Mechanical Inc
Wickenburg Unified District	Paul R. Peterson Construction Inc
Winslow Unified District	Crysler Engineering Inc
Young Elementary District	Chaparral Construction Inc.
Young Elementary District	Kleinfelder
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Elementary District	Pilkington Construction Company

The Board approved the change orders for the School Facilities Board deficiencies corrections projects and the districts and vendors listed in the above table.

Vf. Consideration of Other Deficiency Correction Issues:

- **Increase to Job Order Contracting (JOC) Electrical Work**
- **Flagstaff Unified School District Project Work Stoppage at Killip Elementary and Charter School**
- **Delay of all Priority 4 and 5 Projects (information only)**

The Board approved the following items:

1. Additional funding of \$3.5 million for the statewide electrical deficiency project.
2. The staff recommendation to stop all deficiency work at Killip Elementary School until the district agrees in writing and issues a purchase order to pay 6% of the project costs.

Agenda Item VI. New School Construction

VIa. Consideration of 2002 Capital Plan New Construction Requests

No items at this time.

VIb. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including Review and Change Order projects from: Bullhead City Elementary, Glendale Elementary, and Somerton Elementary.

The Board approved the following projects:

1. Bullhead City Elementary District's request to go to bid on a School Facilities Board project in the amount of \$1,611,225 for the build-out of the K – 8 core elementary school facility, project number 080415000-9999-001N.
2. Glendale Elementary District's request to go to bid on a School Facilities Board project in the amount of \$9,131,009 for the K – 8 elementary school facility, project number 070440000-9999-211N.
3. Somerton Elementary District's request to go to bid on a School Facilities Board project in the amount of \$2,491,935 for the 6 – 8 middle school space, project number 140411000-9999-001N.

Vlc. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from: Littlefield Unified and Tanque Verde Unified.

The Board approved the following projects:

1. Additional funding in the amount of \$38,981 for the Littlefield Unified additional K – 8 Elementary space, project number 080409000-9999-201N.
2. Staff's recommendation to re-size Project 100213000-9999-201N to a high school for 650 students, at a total project cost of \$10,434,580.

Vld. Consideration of Other New Construction Issues

- JCCR Report - information only
- Tanque Verde Unified Extension

The Board approved the following item:

1. Staff's recommendation to extend the bid deadline for Tanque Verde Unified's High School project to December 31, 2003.

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

VIIa. Step I. and/or II.

Higley Unified – elementary & middle school site – 070260000-9999-007L

Tolleson Elementary – elementary & middle school site – 070417000-9999-003L

The Board took no action and tabled the staff recommendations as follows until the December 5, 2002 Board meeting:

1. Accept Staff recommendation to approve Higley Unified School District's request for an elementary and a middle school site (project number 070260000-9999-007L) and move to Step III.

2. Accept Staff recommendation to approve the Tolleson Elementary School District's request for an elementary and a middle school site (project number 070417000-9999-003L) and move to Step III.

VIIb. Step III

No districts at this time.

VIIc. Other Land-Related Issues:

No districts at this time.

Agenda Item VIII. Replenishment of Contingency Funds for Districts

The Board approved the supplemental contingency for the letter packages listed in Agenda Item VIII In the amount of \$5,445,648.43.

Agenda Item IX. Consideration of Request for Reduction of Square Footage

No requests at this time.

Agenda Item X. Request for Waiver from Guidelines

- **Apache Elementary** – Information only.
- **Tempe Union High School District**

The Board approved the waiver request from Tempe Union High School District with the condition that the District agree to hold the Board harmless if mold occurs in the locker rooms that are receiving the waivers.

Agenda Item XI. Finance Report

Information only.

Agenda Item XII. Future Agenda Items

Information only.